



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
February 3, 2015

The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, February 3, 2015 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 7:00 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Commissioner Grace Jones and Commissioner Robert Groner. Absent was Secretary Larry Goldman. Also in attendance were General Manager John Bilda, Assistant General Manager Chris LaRose, and NPU Staff Steve Sinko, Jeff Brining, Mary Lou Rychling, Mike LaLima, Mark Decker, Chris Riley, Jeanne Kurasz, Laura Huren, and Brenda Button.

Chairman Sullivan recessed the Meeting at 7:00 p.m. to enter into the Sewer Authority Meeting.

The Meeting resumed at 7:25 p.m.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular November Meeting, held on Tuesday, November 25, 2014. Commissioner Groner, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular November Meeting held on Tuesday, November 25, 2014, as written. Unanimously approved.

Item 4. NPU Leadership Team Update. Informative.

Item 5. Financial Report

- 6 Month Review – Informative.

Item 6. Strategic Presentations

- Jeff Brining presented information on AMI (Advanced Metering Infrastructure) – Next Steps. Informative.
- Jeff Brining presented information on 2015 Gas Bond Extensions. Informative.
- General Manager Bilda presented information to the Board on the proposed City of Norwich Charter Revision. Informative.
- General Manager Bilda presented an update on the status of the Combustion Turbine Generator (Jet). Informative.

Item 7. General Business. There was no general business discussed at this meeting.

Item 8. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Groner moved to enter into Executive Session at 8:30 p.m. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212 as related to labor negotiations and delinquent accounts. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 8:45 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. No other business was discussed at this meeting.

The next Regular Meeting is scheduled to be held on Tuesday, February 24, 2015.

Commissioner Jones, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 8:46 p.m.

Attest:

James Sullivan, Chairman